

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001372

FILED
Apr 15, 2010
Secretary of State

Entity Name: W.M. INTL. FOOD BUSINESS, L.L.C.

Current Principal Place of Business:

11380 PROSPERITY FARMS RD
SUITE 215
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD
SUITE 215
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0989846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, BRUCE H PA
6400 N ANDREWS AVE
STE 320
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEIGL HOLDINGS LTD
Address: 11380 PROSPERITY FARMS RD, #215
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WEIGL HOLDINGS LTD

MGRM

04/15/2010

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date